

P98000032737

June 29, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
99 JUL -2 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **PHLSYSTEMS, INC.**

To Whom It May Concern:

Enclosed please find Articles of Amendment To the Articles of Incorporation of Phone Installations By Israel, Inc., together with a check in the amount of \$43.75.

This represents the of the Filing Fees and Certified Copy of the Amendment to the Articles of Incorporation.

If you have any concerns, please call 954-424-3352, my accountant.

Sincerely,

Israel Markowitz

Israel Markowitz
President

14611 S Beckley Square
Davie, FL 33325

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*****43.75 *****43.75

N/C

V. SHEPARD JUL 12 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHONE INSTALLATIONS BY ISRAEL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

P.H.I. SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 29, 1999 - EFFECTIVE JULY 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29 of JUNE, 19 99

Signature

Israel Markowitz

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISRAEL MARKOWITZ

Typed or printed name

PRESIDENT

Title